



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, August 5, 2013

6:00PM

1. **Appointment** – Mayor Bob Nation
 - A. **Planning Commission**

2. **Finance and Administration Committee** – Chairperson Mike Casey, Ward III
 - A. [Bill No. 2935](#) – Re-adopts the Procedure for Disclosure of Conflicts for certain Municipal Officials (**SECOND READING**)

 - B. [Bill No. 2936](#) – Established the Property Tax Rate for 2013 (**FIRST READING**)

3. **Planning and Public Works Committee** – Chairperson Connie Fults, Ward IV
 - A. [Bill No. 2932](#) – P.Z. 05-2013 – Monarch Center (JLA Development, LLC) (**SECOND READING**) (**BLUE SHEET AMENDMENTS; GREEN SHEET AMENDMENTS**)

 - B. [Bill No. 2933](#) – Authorizes the City Administrator to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission re: Ladue Rd. (**SECOND READING**)

 - C. [Bill No. 2934](#) – Authorizes the City Administrator to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission re: S. Greentrails Dr. (**SECOND READING**)

 - D. [Bill No. 2937](#) – P.Z. 08-2013, 16889 Chesterfield Airport Road (**FIRST READING**) (**GREEN SHEET AMENDMENT**)

(Continued)

- E. [Bill No. 2938](#) – P.Z. 11-2013, 346 N. Eatherton Road (**FIRST READING**)
 - F. Recommendation re: **Snow Removal Reimbursement for Private Subdivisions/Transfer from Fund Reserves**
 - G. **Next Meeting** – Thursday, August 8, 2013 (**5:30pm**)
4. **Report from the City Administrator** – Michael G. Herring
- A. **Liquor License Request** – J2 Brewing, LLC - 161 Long Road, #105
 - B. **Bid Recommendation** – Sidewalk Replacement Project
 - C. **Bid Recommendation** – Central Park Spillway Bridge
 - D.
5. **New Business** – Mayor Bob Nation
6. **Other** –
7. **Adjourn** –

NOTE: City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees within employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.